

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031726

FILED
Apr 29, 2011
Secretary of State

Entity Name: GULF COAST MASONRY CONSTRUCTION, INC.

Current Principal Place of Business:

209 DEERFIELD AVE. NE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

186 DEERFIELD AVE. NE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

209 DEERFIELD AVE. NE
PORT CHARLOTTE, FL 33952

New Mailing Address:

186 DEERFIELD AVE. NE
PORT CHARLOTTE, FL 33952

FEI Number: 65-0840182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, GARY W
209 DEERFIELD AVE NE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

TRAVIS, GARY W
186 DEERFIELD AVE NE
PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TRAVIS, GARY W
Address: 186 DEERFIELD AVE NE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VS
Name: MULLEN-TRAVIS, ERIN T
Address: 186 DEERFIELD AVE NE
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIN T MULLEN-TRAVIS

VS

04/29/2011

Electronic Signature of Signing Officer or Director

Date